

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
MAY 8, 2008
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **THURSDAY MAY 8, 2008 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

A. Call to Order

B. Roll Call

_____ Mayor Edes

_____ Vice-Mayor Hiemenz

_____ Councilman Moore

_____ Councilman Hamby

_____ Councilman Dent

_____ Councilman Young

_____ Councilman Wurgler

C. Pledge of Allegiance and Invocation

D. Adopt Agenda

E. Approval of Minutes: April 24, 2008

II. PRESENTATIONS

A. Phoenix Philanthropy Group will present a proposal for the Arizona State Railroad Museum's Capital Campaign: Al Richmond/Richard Tollefson & Julie Iacobelli

III. PUBLIC PARTICIPATION

The Council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the City Council to ask staff to review a matter or ask that it be placed on a future Council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

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IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Approval of Check Register for the month ended April 30, 2008: J. Duffy
- D. Approval of Property Line Adjustment on APN 201-08-017C: H. Holmes

V. NON-CONSENT AGENDA ITEMS

RECESS TO PUBLIC HEARING

Public comment regarding the liquor license application for Buffalo Pointe Restaurant

RECONVENE REGULAR SESSION

- E. Discussion and decision regarding approval of liquor license application for Buffalo Pointe Restaurant: H. Holmes/Kathleen Reinbold, Cary Barr
- F. Discussion and decision regarding approval of Resolution 1221, increasing water and sewer rates and related fees: J. Duffy
- G. Discussion and decision regarding approval of Resolution 1222, declaring the 2008 Amendments to the Tax Code of the City of Williams as a public document: H. Holmes

VI. REPORTS AND INFORMATION ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. ADJOURN